ROLL CALL AND INTRODUCTION OF NEW MEMBERS
Chairman Hardt called the meeting to order at 11:00 a.m. with the following present (italics indicate those members not in attendance):

Present NECA Officers and Past NECA Presidents

David A. Hardt ('07), Chairman
Wes Anderson ('16)
H. E. Autrey ('73)
Larry Beltramo ('17)
D. R. Borden, Jr. ('88)
Scott Bringmann (09)
William B. Cook, Jr. ('96)
Kirk Davis ('11)

Robert E. Doran III ('81)
Rex A. Ferry ('02)
E. Milner Irvin III ('92)
David Long ('12)
Jim McDonald ('16)
Michael E. McPhee ('13)
Todd Mikec ('14)

Dennis F. Quebe ('06)
Vincent Real ('17)
Earl Restine, Jr. (16)
Gregory A. Rick ('12)
Jody Shea ('13)
Traci M. Walker ('13)
Leo Weber ('85)

Elected Directors

Terms Expiring 2020
David Pinter ('08)
Greg Stewart ('08)
Brad Weir ('13)
Jim Young ('16)

Terms Expiring 2021
Larry Cogburn ('09)
Craig Martin ('09)
Doug Martin ('15)
Sonja Rheaume ('16)

Terms Expiring 2022
Jerry Hayes ('12)
Skip Perley ('06)
Dan Walsh ('12)
Daniel G. Walter ('02)

Others Present
John M. Grau, Secretary of the Academy
Diane S. Jacobson, Academy Administrator

MINUTES

Upon motion duly made and seconded, the minutes of the June 14, 2019 Board of Directors meeting in Quebec City, Canada were approved as distributed.

JURY OF FELLOWS REPORT
As Jury Chairman Dennis F. Quebe was unable to attend the meeting, Secretary John Grau reported on the activities of the Jury and recommended favorable action on the following thirteen nominees for Fellowship into the Academy of Electrical Contracting. Their nominations have been reviewed at two consecutive meetings of the Jury and they have received unanimous votes on both occasions:
Upon motion duly made and seconded, the Board approved the 13 nominees for induction into the Academy on Sunday, October 4, 2020 in Chicago, IL at the opening General Session of the NECA Convention.

During the Jury meeting, only the Second Approval Nominations were considered. It is the intent of Chairman Quebe to schedule an in-person meeting of the Jury during the NECA Convention in Chicago to consider First Approval Nominations.

It was felt that it was important to act now on the Second Approval Nominations to allow new Fellows to be inducted into the Academy at the ceremony this fall in Chicago. Also discussed, was the importance of having a more in-depth consideration of first approval nominations, which is best conducted in person. We believe the NECA Convention this fall is the best opportunity to schedule that meeting.

SECRETARY’S REPORT
Grau reported on activities of the Academy since the last meeting. He noted the success of the new email process for the Annual Registration of Fellows in contrast to the former mailed form. He also reported on quality issues regarding the Academy medals and noted that a new
manufacturer has been selected for future production. He thanked the NECA meetings team for their work in cancelling and rebooking the Annual Meeting in Coeur d'Alene as well as Academy Administrator Diane Jacobson for her day to day management of Academy matters.

**ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS**

The following Fellow has requested Fellow Emeritus Status:

Francis Marcotte ('17)

*Upon motion made and duly seconded, this Fellow was approved for a change to Emeritus status effective immediately.*

**FELLOWS NO LONGER WITH THE ACADEMY**

Grau reported that the following ten Fellows have passed away since the 2019 Annual Meeting:

William G. Dale, Jr. ('95) 
Joe R. Devish ('75) 
Donald O. Hawes ('81) 
Steven Hess ('90) 
Thomas C. Lloyd ('92) 
John A. Penney ('00) 
Franklin D. Russell ('92) 
Allan M. Shapiro ('77) 
Robert F. Tipler ('96) 
Craig E Whitney ('00)

**COMMITTEE APPOINTMENTS**

Chairman Hardt appointed the following Fellows as a **Nominating Committee** to present a slate of candidates to all Fellows at the General Meeting for the Board of Directors terms expiring in 2023:

Larry Beltramo ('17), Chair 
Greg Stewart ('08) 
Brad Weir ('13) 
Traci Walker ('13), Secretary

**NOMINATING COMMITTEE**

Chairman Larry Beltramo reported that the committee met on May 27 and nominated the following slate:

Tom Parkes ('17) of Victor, New York 
Clay Scharff ('13) of St. Louis, Missouri 
Duane Seifert ('15) of LaPorte, Indiana 
Paul Yesbeck ('18) of Weston, Florida

An email ballot will be sent to all Fellows for approval. Chairman Hardt thanked the committee for their service.

**FUTURE MEETINGS**

The Chairman reported on the schedule of future meetings as follows:

<table>
<thead>
<tr>
<th>Convention Receptions</th>
<th>Summer Meeting</th>
<th>Summer Meeting</th>
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<tbody>
<tr>
<td>Chicago Athletic Association</td>
<td>Chicago, IL</td>
<td>Coeur d’Alene Resort</td>
</tr>
<tr>
<td>Chicago Athletic Association</td>
<td>October 4, 2020</td>
<td>Coeur d’Alene, ID</td>
</tr>
<tr>
<td>Convention Receptions</td>
<td>Summer Meeting</td>
<td>Summer Meeting</td>
</tr>
<tr>
<td>Chicago Athletic Association</td>
<td>The Cliff House</td>
<td>Coeur d’Alene Resort</td>
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<tr>
<td>Chicago, IL</td>
<td>Cape Nedrick, ME</td>
<td>Coeur d’Alene, ID</td>
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<tr>
<td>October 4, 2020</td>
<td>June 9-11, 2021</td>
<td>June 8-10, 2022</td>
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<tr>
<td>TBD</td>
<td>Coeur d’Alene Resort</td>
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<tr>
<td>Nashville, TN TBD</td>
<td>Coeur d’Alene Resort</td>
<td>Coeur d’Alene, ID</td>
</tr>
<tr>
<td>October 10, 2021</td>
<td>Coeur d’Alene Resort</td>
<td>Coeur d’Alene, ID</td>
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OTHER NEW BUSINESS
There being no further business, the meeting was adjourned at 11:40 am.

John M. Grau ('86)
Secretary